

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 15th day of April , 2003 at 6:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Melisa Leal	Assistant to the City Manager
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 6:40 p.m.

ITEM 1. WORKSHOP, INSURANCE SERVICES OFFICE (ISO) CONSULTANT REVIEW

Fire Chief David Anderson presented an overview of the Insurance Services Office (ISO) Consultant Grading Report conducted by Mike Pietsch, P. E. Consulting Services, Inc. Chief Anderson advised that an ISO report reflects a community's local fire protection for property insurance rating purposes. The City currently has an ISO Public Protection Classification of 4. The consultant has recommended that the City request an ISO survey be conducted as soon as possible as the data gathered during his review indicates that a Public Protection Classification of 2 is appropriate for the City of Grapevine.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:00 p.m. The motion prevailed by the following vote:

04/15/03

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

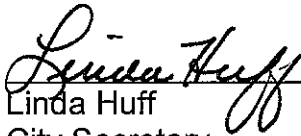
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 6th day of May, 2003.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 15th day of April, 2003 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:00 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

- (A) deliberate the deployment or specific occasions for implementation of security measures for areas along Corps of Engineers property;
- (B) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations

under Sections 551.076 and 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Sections 551.076 and 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT


Council Member Wilbanks, seconded by Council Member Johnson, offered a motion to adjourn the meeting at 8:17 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of May, 2003.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 15th day of April, 2003 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Chris Coy	Member
Kevin Busbee	Member
Danette Murray	Member
Betty Nicholson	Member
Rob Undersander	Member
Michael Crapp	Alternate
Becky St. John	Alternate

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Melisa Leal	Assistant to the City Manager
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:40 p.m.

INVOCATION

Commissioner Undersander delivered the Invocation.

ITEM 1. PRESENTATION, NATIONAL VOLUNTEER WEEK

Mayor Tate presented a proclamation declaring the week of April 27-May 3, 2003 as National Volunteer Week in recognition of the individuals who have made a difference in our community and nation through their volunteer service.

ITEM 2. PRESENTATION, VOLUNTEER OF THE YEAR 2002

Mayor Tate presented Ms. Sarah Cloud as Grapevine's Volunteer of the Year 2002. She has a tremendous impact on this community as is evident from the success of the programs she supports. Ms. Cloud serves on the Grapevine Heritage Foundation Board of Directors and chairs the Education Committee. Through her leadership, the Foundation's educational program tours have become a true "Heritage Experience" that provides a creative learning experience to students bringing them new insight about the rich heritage of our City. Not only does she volunteer her time in creating new learning opportunities for children, but also donates her time for projects such as the Nash Farm Restoration, GrapeFest and Main Street Days Festivals, and projects for the Women's Division of the Grapevine Chamber of Commerce.

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU02-58 NORTH MAIN STREET SHOPPING CENTER

Mayor Tate declared the public hearing open.

Planner Ron Stombaugh reported Conditional Use Application CU02-58 had been filed by North Main Street Shopping Center requesting a conditional use permit to amend the site plan approved by Ordinance No. 96-87 for refurbishment of the existing 20 foot pole sign. The subject property is located at 100 North Main Street and is zoned "CN" Neighborhood Commercial District and "HC" Highway Commercial District. If approved, this will be the first reading of an ordinance, as the applicant has requested a variance from the required 10-foot sign setback.

Mr. Steve Isbell requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Murray, seconded by Commissioner Undersander, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander

Nays: None

Council Member Stewart, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-08
COWBOYS GOLF CLUB

Mayor Tate declared the public hearing open.

Planner Stombaugh reported that Conditional Use Application CU03-08 had been filed by Cowboys Golf Club requesting a conditional use permit to amend the site plan approved by Ordinance No. 2001-39 to allow the construction of a 6,000 square foot enclosed pavilion. The subject property is located at 1600 Fairway Drive and is zoned "GU" Governmental Use District.

Mr. David Robinson requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak. City Secretary Huff reported the City Council and Planning & Zoning Commission had been copied the one letter of support for the application.

Commissioner Nicholson, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander

Nays: None

Council Member Johnson, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-09
GRAPEVINE DODGE

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-09 had been filed by Grapevine Dodge requesting a conditional use permit to amend the site plan approved by Ordinance No. 2001-46 to replace an existing 20 foot pole sign with a 40' pole sign. The

subject property is located at 2601 William D. Tate Avenue and is zoned "PID" Planned Industrial Development District.

Mr. Dan Richardson requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Coy, seconded by Commissioner Busbee, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander
Nays: None

Council Member Wilbanks, seconded by Mayor Pro Tem Ware, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ITEM 6. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-10
WESTGATE PLAZA

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-10 had been filed by Westgate Plaza requesting a conditional use permit to establish a planned commercial center for mixed use retail/office development. The subject 15.19 acre property is located at 2300 West State Highway 114 and is zoned "CC" Community Commercial District Regulations. Mr. Stombaugh reported the applicant had requested to table the item to May 20, 2003 meeting in order to meet with property owners to the north of the subject property.

Commissioner Fry, seconded by Commissioner Murray, offered a motion to table the public hearing to the May 20, 2003 meeting. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander
Nays: None

Council Member Freed, seconded by Council Member Spencer, offered a motion to table the item to the May 20, 2003 meeting. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Mayor Tate announced there would be no additional notice provided to the surrounding property owners.

ITEM 7. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-11
WASHINGTON MUTUAL

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-11 had been filed by Washington Mutual requesting a conditional use permit to amend the site plan approved by Ordinance No. 96-20 to allow the development of a bank in an existing building with four drive-through lanes. The subject property is located at 1319 West State Highway 114 and is zoned "CC" Community Commercial District Regulations.

Mr. Raymond Poche requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Murray, seconded by Commissioner Nicholson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander
Nays: None

Council Member Stewart, seconded by Council Member Johnson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ITEM 8. PUBLIC HEARING, FINAL PLAT LOTS 2R1 AND 4, BLOCK 2, DELANEY
VINEYARDS PHASE II, REPLAT OF LOT 2R, BLOCK 2 DELANEY
VINEYARDS PHASE II

Mayor Tate declared the public hearing open.

Senior Civil Engineer Scott Dyer reported an application had been filed by Mr. Phil Morley for the final plat of Lots 2R1 and 4, Block 2, Delaney Vineyards Phase II being a replat of Lot 2R, Block 2, Delaney Vineyards Phase II. The subject property is located at the intersection of Champagne Boulevard and Merlot Avenue and is zoned "PO" Professional Office District and is being platted for development of office buildings.

Mr. Phil Morley requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Busbee, seconded by Commissioner Fry, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Busbee, Murray, Nicholson & Undersander
Nays: None

Council Member Freed, seconded by Council Member Johnson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 9. AUTHORIZE REPLACEMENT OF CARDIOVASCULAR EQUIPMENT, COMMUNITY ACTIVITY CENTER

Recreation Superintendent Lori Smeby requested consideration of a replacement program for the 18 pieces of cardiovascular equipment at the Community Activities Center utilizing the Equipment Acquisition Note Fund. The proposed program would allow the equipment to be turned over every three years with six pieces being replaced each year. The current Permanent Capital Maintenance Fund budget allows for the replacement of two pieces of equipment per year resulting in most pieces of equipment being used well past their life expectancy and increasing equipment maintenance costs. Ms. Smeby requested approval of a bid for six pieces of cardiovascular equipment for the Community Activities Center with Fitco in the amount of \$24,985.00.

Council Member Wilbanks, seconded by Council Member Johnson, offered a motion to approve the replacement program and award of the bid to Fitco. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 10. Ordinance, No Trespassing Areas Corps of Engineers Property

Administrative Services Director recommended approval of an ordinance making it unlawful for unauthorized parties to enter into or be within areas delineated as no trespassing and authorizing the City Manager to designate no trespassing areas.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2003-23

AN ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS MAKING IT UNLAWFUL FOR UNAUTHORIZED PARTIES TO ENTER INTO OR BE WITHIN AREAS DELINEATED AS NO TRESPASSING; AUTHORIZING THE CITY MANAGER TO DESIGNATE NO TRESPASSING AREAS; PROVIDING FOR SIGNS TO BE POSTED ACCORDINGLY; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; PROVIDING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY

Item 11. Resolution, Amend Trunked Radio System Interlocal Agreement

Police Chief recommended approval of a resolution amending the Trunked Radio System Interlocal Agreement allowing the City of Southlake to join as a full member.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2003-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

GRAPEVINE, TEXAS AUTHORIZING AN AMENDMENT TO SECTION 2.3 AND THE ADDITION OF SECTION 6.4 OF THE INTERLOCAL AGREEMENT WITH THE CITIES OF COLLEYVILLE, EULESS, BEDFORD AND KELLER TO ALLOW THE CITY OF SOUTHLAKE TO BECOME THE SIXTH MEMBER OF THE TRUNK RADIO SYSTEM AND TO PROVIDE FOR THE PAYMENT OF ASSOCIATED INFRASTRUCTURE EXPENSES AND PROVIDING AN EFFECTIVE DATE

Item 12. Award Engineering Services Contract, Glade Road Reconstruction Project, Turner Collie & Braden, Inc.

Public Works Director recommended approval of the award of an Engineering Services Contract in an amount not to exceed \$548,990.00 to Turner Collie & Braden, Inc. for design of the Glade Road Reconstruction Project and authorization for Staff to execute said contract.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 13. Ordinance, Amend Chapter 23 Traffic

Public Works Director recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, relative to no parking on the south side of West Worth Street.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ORDINANCE NO. 2003-24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-63 RELATIVE TO NO PARKING ZONES, RESTRICTED PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE AND A

SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 14. Extend Bank Depository Agreement

Administrative Services Director recommended approval of the extension of the existing Bank Depository Agreement with Texas Bank for one year.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 15. Resolution, Tower/Ground Lease Agreement with FiberTower Corporation, Dove Water Tower

Assistant to the City Manager recommended approval of a resolution authorizing a 25 year tower/ground lease for collocation of antennae and installation of communications equipment on Dove Water Tower.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2003-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING A TOWER/GROUND LEASE AGREEMENT WITH FIBERTOWER CORPORATION FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Renew Bid 78-2001 Water Meters Annual Contract

Public Works Director recommended renewal of Bid 78-2001 Water Meters Annual Contract to Hughes Supply.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 17. Resolution, Janitorial Services

Public Works Director recommended approval of a resolution authorizing the purchase of janitorial services as a personal service from Quality Environmental Services.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

RESOLUTION NO. 2003-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF JANITORIAL SERVICES AS A PERSONAL SERVICE FROM QUALITY ENVIRONMENTAL SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACTS AND PROVIDING AN EFFECTIVE DATE

Item 18. Renew Bid 44-2000 Mowing Services Annual Contract

Parks & Recreation Director recommended approval of the renewal of Bid 44-2000 Mowing Services Annual Contract to VMC Landscaping. approval.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 19. Award Bid 146-2003 Non-clerical Temporary Employment Annual Contract

Administrative Services Director recommended award of Bid 146-2003 Non-Clerical Temporary Employment Annual Contract to Temporaries of Texas.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 20. Award Bid 145-2003 Spread Spectrum Radios

Public Works Director recommended approval of the award of Bid 145-2003 Spread Spectrum Radios in the amount of \$68,515.85 to Netlink, Ltd. for the Traffic Division.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 21. Award Bid 149-2003 Roadside and Park Facility Litter Removal Annual Contract

Parks & Recreation Director recommended approval of the award of Bid 149-2003 Roadside and Park Facility Litter Removal Annual Contract to VMC Landscaping.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 22. Consideration of Minutes

City Secretary recommended approval of the minutes of the April 1, 2003 City Council meetings as published.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RECESS AND RECONVENE

Mayor Tate announced the City Council would take a brief recess.

Upon reconvening in the City Council Chambers, all members of the City Council were present.

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU02-58 NORTH MAIN STREET
SHOPPING CENTER

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU02-58 filed by North Main Street Shopping Center granting a conditional use permit to amend the site plan approved by Ordinance No. 96-87 for renovation of the existing pole sign on property located at 100 North Main Street.

Council Member Stewart, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the first reading of the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. _____

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU02-58 TO AMEND THE SITE PLAN PREVIOUSLY APPROVED BY ORDINANCE NO. 96-87 TO RENOVATE THE EXISTING POLE SIGN IN A DISTRICT ZONED "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS AND "HC" HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS AND PROVIDING AN EFFECTIVE DATE

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU03-08

Chairman Oliver reported the Commission voted 7-0 for approval of Conditional Use Application CU03-08 filed by the Cowboys Golf Club requesting a conditional use permit to amend the site plan approved by Ordinance No. 2001-39 to allow the construction of an enclosed pavilion on property located at 1600 Fairway Drive.

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ORDINANCE NO. 2003-25

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-08 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2001-39 FOR AN 18-HOLE GOLF COURSE TO ALLOW THE DEVELOPMENT OF AN ENCLOSED PAVILION IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU03-09 GRAPEVINE DODGE

Chairman Oliver reported the Commission voted 6-1 for approval of Conditional Use Application CU03-09 filed by Grapevine Dodge granting a conditional use permit to amend the site plan approved by Ordinance No. 2001-46 to allow the replacement of a 20 foot pole sign with a 40 foot pole sign on property located at 2601 William D. Tate Avenue.

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ORDINANCE NO. 2003-26

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-09 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2001-46 FOR AN AUTOMOTIVE DEALERSHIP TO AMEND THE SITE SIGNAGE IN A DISTRICT ZONED "PID" PLANNED INDUSTRIAL DEVELOPMENT DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU03-10 WESTGATE PLAZA

This item was tabled during the public hearing. Therefore, no action was taken by the Commission or the City Council.

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT OF LOTS 1-4, BLOCK 1 AND BLOCK 2-4,
WESTGATE PLAZA

Chairman Oliver reported the Commission voted 7-0 to table the preliminary plat of Lots 1-4, Block 1, and Block 2-4, Westgate Plaza.

There was no action taken by the City Council.

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU03-11 WASHINGTON MUTUAL

Chairman Oliver reported the Commission voted 6-1 for approval of Conditional Use Application CU03-11 filed by Washington Mutual granting a conditional use permit to amend the site plan approved by Ordinance No. 96-20 to allow the development of a bank with drive-through service on property located at 1319 West State Highway 114.

Council Member Spencer, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ORDINANCE NO. 2003-27

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-11 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 96-20 FOR A PLANNED COMMERCIAL CENTER TO ALLOW THE DEVELOPMENT OF A BANK WITH DRIVE-THROUGH SERVICE IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOTS 2R1 AND 4, BLOCK 2, DELANEY VINEYARDS, PHASE
II

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 2R1 and 4, Block 2, Delaney Vineyards Phase II. The 8.822 acre property is being platted for development of office buildings at the intersection of Champagne Boulevard and Merlot Avenue.

Council Member Spencer, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 2R1 and 4, Block 2, Delaney Vineyards Phase II. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ITEM 30. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT LOTS 1-11, BLOCK 1, MADISON ADDITION

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-11, Block 1, The Madison Addition. The 2.921 acre property is located north of Burney Lane and east of Midway Road and is being platted for development of an 11 lot single family subdivision.

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-11, Block 1, The Madison Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT LOT 3, BLOCK 1 AND LOTS 1 AND 2, BLOCK 3,
FELLOWSHIP OF LAS COLINAS ADDITION

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lot 3, Block 1 and Lots 1 and 2, Block 3, Fellowship of Las Colinas Addition. The 88.0 acre property is located at the intersection of State Highway 121 and Fellowship Way and is being platted for the addition of a lake/recreation area.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lot 3, Block 1 and Lots 1 and 2, Block 3, Fellowship of Las Colinas Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Wilbanks, Johnson, Stewart & Freed
 Nays: None
 Abstain: Spencer

ITEM 32. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOT 3, BLOCK 1, FELLOWSHIP OF LAS COLINAS ADDITION

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 3, Block 1, Fellowship of Las Colinas Addition. The 21.67 acre property is located at the intersection of State Highway 121 and Fellowship Way and is being platted for the addition of a lake/recreation area.

Council Member Wilbanks, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lot 3, Block 1, Fellowship of Las Colinas Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Wilbanks, Johnson, Stewart & Freed
 Nays: None
 Abstain: Spencer

ITEM 33. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOTS 1-17, BLOCK 1, JOHNSON MEADOW

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1-17, Block 1, Johnson Meadow located on the north side of Dove Road, west of Camelot Drive. The 5.112 acre property is being platted for development of a 17 lot single family subdivision.

Council Member Johnson, seconded by Council Member Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-17, Block 1, Johnson Meadow. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ADJOURNMENT


Council Member Wilbanks, seconded by Council Member Johnson, offered a motion to adjourn the meeting at 8:17 p.m. The motion prevailed by the following vote:

04/15/03

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

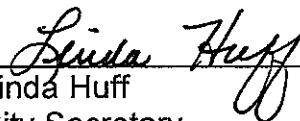
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 6th day of May, 2003.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary